



August 3, 2024

**To,**  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Ref:- Scrip Code:- PGHL**

Dear Sir / Madam

**Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate**

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on August 2, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares	Date of intimation of loss of SC
1	A002537	ASHWIN DHIRAJLAL SHETH & UMESH DHIRAJLAL SHETH	44192	271229	3038016	3038040	25	9.4.2024
			44193	271230	3038041	3038045	5	

We request you to take the same on record and acknowledge the receipt.  
Thanking you,

Yours faithfully,  
For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary